

**CITY OF ROCHESTER
COUNCIL AGENDA
COUNCIL/BOARD CHAMBERS
GOVERNMENT CENTER
151 4TH STREET SE**

**MEETING NO. 14
REGULAR ADJOURNED**

**JUNE 16, 2003
7:00 P.M.**

PLEDGE OF ALLEGIANCE

PAGE

1-2 **A) NONE: OPEN COMMENT PERIOD**

B) CALL TO ORDER

C) LETTERS AND PETITIONS

3-4 1) **APPROVED:** Petition for Curb. Gutter, and Overlay on 8 ½
 Avenue SE

5-6 **D) CONSENT AGENDA/ORGANIZATIONAL BUSINESS**

 1) **APPROVED:** Approval of Minutes

7-8 2) **APPROVED:** Resolution of Support for Public Safety Training
 Facility Request for State Capital Bonding Funds

9-10 3) **APPROVED:** Resolution of Support for National Volleyball
 Center Expansion Request for State Capital Bonding Funds

11-14 4) **APPROVED:** Fee Charge/Increase for Various Licenses and
 Permits

15-16 5) **APPROVED:** RCO 112 – Regulation of Peddlers on Private
 Property

17-20 6) **APPROVED:** Licenses, Bonds and Miscellaneous Activities

21-22 7) **APPROVED:** On Sale & Sunday Intoxicating Liquor for D & B
 Roma Inc DBA Café Roma

23-24 8) **APPROVED:** Transfer of On-Sale Exclusive Liquor and Sunday
 Liquor Licenses – Pint's Pub from Riptide Bar & Grill

25-26 9) **APPROVED:** Approval of Accounts Payable

27-30 10) **APPROVED:** Authorize execution of purchase contract with
 Interwoven Software for content management software and services

31-32 11) **APPROVED:** Acknowledge and Consent to accept "Alarmed
 and Alert" grant

- 33-34 12) **APPROVED:** TH 63 Stage 1 Cost Share Agreement #84315 with MnDOT
- 35-36 13) **APPROVED:** Development Agreement & Revocable Permit – Franklin P. Kottschade Property
- 37-38 14) **APPROVED:** Revocable Permit: Mayo Clinic – West Center Street Tunnel Project
- 39-40 15) **APPROVED:** Development Agreement – 41st Street Plaza Supplemental #1
- 41-42 16) **APPROVED:** Award of Contract: Sanitary Sewer to Serve 6 Lots in Oslo Court NE J7707
- 43-44 17) **APPROVED:** Proposal for Construction Engineering Services: Sanitary Sewer to Serve Six Lots in Osjor Estates 3rd Subdivision Area, J7707
- 45-46 18) **APPROVED:** Supplemental Agreement 1, Foxcroft Storm Water Basin Improvements, Project M002, J2463
- 47-48 19) **APPROVED:** Advertise for bids to install traffic signal, 55th Street NW at TH 52 W Frontage Rd – Clearwater Rd NW J6389
- 49-50 20) **APPROVED:** Owner Contract – Basic Construction Industrial Dr NW / Opportunity Dr NW including utilities along the entire frontage of Lot 1, Block 1, Athletic Club Subdivision – J5053
- 51-52 21) **APPROVED:** Owner Contract – Basic Construction in Hawk Ridge – J5040
- 53-54 22) **APPROVED:** Pedestrian Facilities Agreement – Valley High Athletic LLC for Lot 1, Block 1 & Lot 1, Block 2, Athletic Club Subdivisions, Olmsted County, Minnesota
- 55-56 23) **APPROVED:** Pedestrian Facilities Agreement – Phillip D. & Terri L. Brownlow, for part of Lot 4, Golden Hill Addition, Olmsted County, Minnesota
- 57-58 24) **APPROVED:** Pedestrian Facilities Agreement – B / S Development LLC for Lot 10, Block 5, West Park, Olmsted County, Minnesota
- 59-60 25) **APPROVED:** Pedestrian Facilities Agreement – Kolling Bros LLC for Lot 11, Block 1, Airport Industrial Park, Olmsted County, Minnesota
- 61-62 26) **APPROVED:** Development Agreement – Viola Hills Development
- 63-64 27) **APPROVED:** Award of Contract: (J7206) (J7207) & (J7216) Street Reconstruction on 1st Ave, 4th Ave, 5th Ave, 7th Ave and 5th St SE
- 65-66 28) **APPROVED:** Advertise for Bids: Construction of Rocky Creek Drive (J9716) and Northern Valley Drive NE (J9364)

- 29) **APPROVED:** Real Estate – Land Rights Transfer from City to Joel Bigelow & Sons for Harvestview
- 30) **APPROVED:** Development Agreement – Century Point First
- 31) **APPROVED:** Development Agreement – Manor Woods West Fourteenth Subdivision and Residual Lands

E) HEARINGS

- 67-74 1) **APPROVED:** Zoning District Amendment #03-10 by the Williams Family Partnership to zone to M-1 land located east of the Shopko and Menards South Stores and 28th Street S.E. and is north of TH52.
- 75-98 2) **APPROVED:** General Development Plan #208 by the Williams Family Partnership to be known as Williams Industrial Park
- 99-118 3) **APPROVED:** Type III, Phase II Special District Amendment Final Site Development Plan #03-03 by Elton Hills Plaza West LLC
- 119-138 4) **APPROVED:** Land Subdivision Permit #03-14 to be known as Valley Side Estates Third by Freedom Development & Consulting LLC
- 139-146 5) **APPROVED:** Final Plat #03-18 to be known as Circle Drive Business Center Sixth by Badger Development LLC
- 147-152 6) **APPROVED:** Annexation Petition #03-14 by Roger Carlsen for 59.92 acres of land
- 153-158 7) **APPROVED:** Annexation Petition #03-15 by Arleeta Rollins for 26.4 acres of land
- 159-164 8) **APPROVED:** Annexation Petition #03-16 by Ernest Morris for 39.7 acres of land
- 165-170 9) **APPROVED:** Consider the Making of Local Improvement No. M1-28 (J-9789) “Sanitary Sewer and Watermain Extension to Serve the Welch Subdivision Area”
- 171-172 10) **APPROVED:** Obtain Public Comment and Recommendations Concerning the Proposed Charter Amendment Relating to the Removal of a Member of the Charter Board.

F) REPORTS AND RECOMMENDATIONS

- 173-198 1) **APPROVED:** Findings of Fact for Conditional Use Permit #03-11 and Variance Appeal #03-01 (Zumbro River Constructors and Lake George)

G) RESOLUTIONS AND ORDINANCES

199-200

- H) TABLED ITEMS**
- I) OTHER BUSINESS**
- J) ADJOURNMENT**